

**MEDICAL BOARD OF CALIFORNIA**

1434 Howe Avenue, Suite 92
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**MEMBERS OF THE DIVISION**

Richard D. Fantozzi, M.D.,
President
James A. Bolton, Ph.D.,
Vice President
Laurie Gregg, M.D., Secretary
Hedy Chang
Gary Gitnick, M.D.
Salma Haider
Mitchell S. Karlan, M.D.

**DIVISION OF LICENSING
QUARTERLY MEETING****May 11 - 12, 2006**

Embassy Suites
 Newport/San Clemente Room
 1325 E. Dyer Road
 Santa Ana, CA 92705
 (714) 241-3800

*Action may be taken on any
 item listed on the agenda.*

AGENDA**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE****May 11, 2006 11:30 a.m. Newport Room**

Luncheon Presentation: Removing Insult from Injury – Disclosing Adverse Events –
 Doug Wojcieszak, Founder and Spokesperson of “The Sorry Works! Coalition”

May 12, 2006 8:00 a.m.**Open Session:**

1. Call to Order/Roll Call

Closed Session:

Application Review Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi,
 and Dr. Gitnick

Special Programs Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi, and
 Dr. Gregg

2. Full Division Closed Session

A closed session will be held pursuant to Government Code Section 11126(c)(3) to
 deliberate on Proposed Stipulation for Probationary License, Proposed Decisions, and
 Petitions for Penalty Relief

*The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and
 regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective
 enforcement of the Medical Practice Act.*

Open Session:

3. Report on Actions Taken in Closed Session – Dr. Fantozzi
4. Approval of Minutes from the February 3, 2006, Meeting – Dr. Fantozzi

9:00 a.m.

5. REGULATIONS – PUBLIC HEARING – Dr. Fantozzi, Ms. Scuri
Revenue Neutral Fee Changes to Offset Loss of Investigative Cost Recovery - Amend Sections 1351.5 and 1352 in Article 15 of Chapter 1, Division 13, Title 16, California Code of Regulations.
6. Legislation and Pending Regulations (No verbal report necessary for item A, refer to legislative binder.)
 - A. 2006 Legislation
 - B. Status of Regulatory Action
7. Reports on Special Programs Site Visits – Dr. Fantozzi/Ms. Scuri/Mr. Worden/Ms. Oseto
 - A. UCSF School of Medicine, February 21, 2006
 - B. UCSD School of Medicine, March 6, 2006 and March 28, 2006
 - C. Highland General Hospital, April 27, 2006
8. Midwifery Committee Report – Dr. Fantozzi
 - A. Birthwise Midwifery School, Bridgton, Maine
9. Presentation of Professionalism and Continuing Competency – Dr. William Norcross
Discussion of Professionalism and Continuing Competency – Dr. Fantozzi
10. Division Chief's Report – Mr. Thornton/Ms. Kirchmeyer
11. Election of Officers
12. Public Comment
13. Agenda Items for July 2006 Meeting
14. Adjournment

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.*

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information, contact the Licensing Program at (916) 263-2382.